

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

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Minutes from the January 30, 2014 Emergency Management Commission Meeting Council Chambers

Present:

Chair – Kaz Falconbridge Aaron Cunningham – Emergency Co-ordinator Lisa Gyorgy – Alternate Emergency Co-ordinator Kim Mushynsky – CAO Marilyn Bliss - volunteer Wally Cheer - Mayor Sue Couch - Volunteer Glen Breckon - RCMP

Absent:

Colleen Beachy, Craig Beachy, Ryan Brown, Eric O'Higgins,

The meeting was called to order at 7:00pm.

Kaz Falconbridge was selected to be chair for 2014. Lisa Gyorgy expressed a willingness to take on this task should Kaz be unable to complete the year.

1. ADOPT AGENDA

Moved by Lisa Gyorgy, seconded by Marilynn Bliss that the agenda be adopted as presented.

CARRIED

2. MINUTES

M-1 – November 7, 2013 Minutes

Moved by Marilyn Bliss, seconded by Sue Couch that the minutes from the November 7, 2013 Emergency Committee meeting be accepted as presented.

CARRIED

3. BUSINESS ARISING & UNFINISHED BUSINESS

BA-1 – Introduction of new Emergency Planning Coordinator and Alternate Aaron Cunningham and Lisa Gyorgy introduced themselves and were thanked by the Chair for taking on this task.

BA-2 – Review new Emergency Planning Bylaw #408, 2013

4. CORRESPONDENCE

5. NEW BUSINESS

6. REPORTS

Update since the November 7th Meeting Update from newly formed Emergency Social Services Group Request from Chair that we have a table top exercise ready for the next Emergency Planning meeting which was tentatively set for May 8th, 2014.

Other discussion – look into cost and logic behind providing some form of power-fail lighting for the mezzanine in the school gym and arrange for ESS group to meet with Lisa Gyorgy and itemize all supplies and differentiate between school owned and emergency committee owned supplies.

The group went over to familiarize themselves with the working area in the Fire Department after the meeting.

7. ADJOURNMENT

Adjourned at 8:00pm

Kaz Falconbridge – Chair

Kim Mushynsky